

SSMP All Committees Meeting – October 4, 2017

AGENDA

Date + Time: October 4, 2017, 9:00 a.m. to 12:30 p.m

Location: City of Coachella Corporate Yard, Upstairs Meeting Room
53-462 Enterprise Way, Coachella 92236

Online Viewing: <https://cbuilding.zoom.us/j/670919565>

Call-In Number: +1 408 638 0968 (US Toll) or +1 646 876 9923 (US Toll)
Meeting ID: 670 919 565

Objectives: 1) To review and provide feedback to the State on the work plan for the 10-Year Management Plan
2) To review refined committee structure and work plan for 2018

Meeting Type: Information Sharing and Feedback

Attendees: All Committees

Called By: Bruce Wilcox **Facilitators:** Gina Bartlett and Ryan Golten
Consensus Building Institute

Timekeeper: CBI **Note Taker:** CBI

PREPARATION FOR MEETING

Review State's [10-Year Management Plan](#) and [draft work plan](#)

AGENDA ITEMS

PRESENTERS

1	9:00	Welcome	Bruce Wilcox, Assistant Secretary, Natural Resources Agency
2	9:05	Review Agenda and Working Agreements	Facilitators Gina Bartlett and Ryan Golten

3	9:15	State Water Resources Control Board <u>Draft Stipulated Order</u> and <u>Draft Work Plan for 10-Year Plan</u> <ul style="list-style-type: none"> ➤ Present (15-20 min) ➤ Clarifying Questions ➤ Discussion / Comments ➤ Comment Deadline is 10/27 	Bruce Wilcox Vivien Maisonneuve, DWR
4	10:15	Brief Overview - Salton Sea Monitoring <ul style="list-style-type: none"> ➤ Overview & Timeline ➤ Role of Science Committee 	Michael Flores, CDFW Doug Barnum & Bruce Wilcox on Science Committee
5	10:35	BREAK	
6	10:45	Project Water Supply and Demand Analysis	Laura Peters with Ruey-wen Wang, DWR
7	11:05	Refined Advisory Committee Structure and Meeting Framework for 2018	Bruce Wilcox Gina Bartlett Phillip Johnson, Salton Sea Authority
8	12:05	Project Updates New River East (Laura) New River West Design Build Package (Laura) Red Hill Bay Construction Updates (Mary) Torres Martinez Wetland Solar Installed (Mary)	Laura Peters and Mary Guerin, DWR
9	12:20	Public Comment Period	Public + Facilitator
10	12:25	Review Action Items and Close	Facilitators